Reservoir Music Boosters

*Minutes – December 12, 2016*

* Meeting was called to order at 7:05 p.m.
* Reviewed and approved minutes: Maria Spezio moved, Mary Rekus seconded.
* **President’s report:**

Robb said he has added the mission statement of our group to the agenda. Thanked Debbie Meyers and Davita Alston for helping with gifts for the family we sponsored at the holidays. Robb and Laura delivered lunch to the Outer Office which was much appreciated. Robb and Maria Spezio are creating a collage to display at events to show parents at orientation what the music program has to offer. Student forms for the trip are looking good. Adjudication and assessment are coming up soon and we will need chaperones. Chorus will need five; orchestra and band will need two per bus. Paul Meyers created a sheet of etiquette. Suggested projecting at beginning of concert. DK said that Pat Saunderson will help pay for the Mads bus to DC. Someone is working on our website????

* **Treasurer’s report:** Karen Waters reported on income and expenditures, and she gave updates on our earnings from various fundraisers.
* **Spring trip:** Paul noted that we are close to reaching half of what we need to make our half of the total for the trip which is due. He recommended front-loading payments, rather than the way we do it now. Also suggested offering a discount for paying in full up front. We have 120 signed up with two on the wait list. Discussion was to deposit the checks for the two wait list students so we are able to make our payment. Most likely other students will drop out, and even if not, there’s plenty of room on the bus.
* **Fundraising**
  + - **Restaurant nights:** Tish Filomena said we have Tampico Grill for January 19.
    - **Grocery cards:** Tina said she would like to have more reminders to go out, adding to Facebook and the Wiki.
    - **Fruit sale**: Mary Rekus said we need to sell 27 more units of fruit for us to make our minimum. January orders are due Jan. 9 with delivery on Jan. 20. Karen said she would send us financial scenarios of what would happen if the boosters bought the minimum and resold them. Discussion was that three sales were too many; two ought to be plenty.
* **Chocolate sale**: Karen asked if we were reasonably sure that students would be interested in selling. We would look at purchasing120 boxes that contain 30 cases for a cost of $60 for one box. Students would get $.93 credit for each bar. Discussion was on whether we were at risk and if we should not ask for a deposit. Students will take a form home and request a $20. Karen will assign numbered boxes to students. Candy would be stored in the office. It will be delivered by Jan. 26.
* **Musical art auction**: Debbie Meyers said Merry Meyers has been creating art projects and is contacting students this week about their contributions. Debbie will send a note out asking for contributions of instruments, sheet music, CDs and anything else music related.
* **Directors’ update:**
* DK said Mads went to Washington DC and thanked boosters for paying for the bus. Mr. Bacon is out sick. Every school is doing a five-minute presentation for a countywide celebration for James Rouse at the end of April. The directors are working on year-end awards for students.
* Pops Concert officially moved to Feb. 1. Tickets are $3 for just the dessert reception, $5 for the auditorium and $8 for concert and dessert. Dessert orders must be made ahead of time but concert only can be at the door. Middle school students will be free for the concert only. Robb recommended a $1 discount for veterans.
* **Old business:** already covered.
* **New business**
* **Photographers:** Robb asked DK to let the professional photographer know that they need to stay in the press booth.
* **Nominating committee:** We need to appoint the nominating committee in February. Suggestions were Bill Bailey for spirit wear; Laurel Smart for grocery cards; Linda Howell for treasurer; Michelle Bailey for secretary.
* **Motion to adjourn**: Maria moved, Mary seconded.